

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029850

Entity Name: FIVE STAR CINEMAS, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

3938 S DALEMABRY HWY
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3938 S DALEMABRY HWY
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-4569946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNAMANENI, PRASANTH
3938 S DALEMABRY HWY
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: PINNAMANENI, PRASANTH
Address: 3938 S DALEMABRY HWY
City-St-Zip: TAMPA, FL 33611 US

Title: D
Name: CHERUKURI, SREENIVASULU
Address: 7899 BAY MEADOWS WAY # 5C
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRASANTH P

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date